



SCOTTSDALE AIRPORT ADVISORY COMMISSION
Public Meeting and Executive Session
Wednesday, March 12, 2003 at 6:00 p.m.
Airport Administration Conference Room, 2nd Floor
15000 N. Airport Drive



Donald Maxwell, Chairman

David Vaughan, Vice Chairman
Bill Mack
Philip Vickers

John Knudsen
Leonard Tinnan
Tom Guilfooy

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold its regular meeting open to the public at 6:00 p.m. on Wednesday, March 12, 2003 at the Airport Administration Conference Room, 2nd Floor, 15000 N. Airport Drive. The Commission may vote to go into Executive Session, which will not be open to the public, for purposes of obtaining legal advice from the City's Attorney on any of the agenda items listed below pursuant to A.R.S. Sec. 38-431.03(A)(3)*.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Airport Administration office at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

AGENDA

CALL TO ORDER

ROLL CALL

MINUTES

1. Action

Approval of the Minutes of the February 13, 2003 Meeting.

*Citizens must complete a "Citizen Voice" comment card and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding **non-agenda** items, therefore, no official Airport Advisory Commission action or discussion can be taken.*

PUBLIC COMMENT

AERONAUTICAL BUSINESS PERMIT(S)

2. Action

Ratification of Airport Aeronautical Business Permit for Scottsdale Air Center to provide Fixed Base Operator (FBO) Services at Scottsdale Airport.

3. Action

Ratification of Airport Aeronautical Business Permit for Swift Aviation Services, Inc. to provide Aircraft Mobile Maintenance and repair Services and Specialized Aircraft Repair Services, Avionics, at Scottsdale Airport.

4. Information

Aeronautical Business Permit Cancellations or Revocations.

GENERAL BUSINESS

5. **Action**
Recommend Resolution No. 6260 approving assignment of the tenants interest under existing lease for the airport restaurant and related office space and the amendment of the least for office space.
6. **Action**
Recommend Resolution No. 6259 approving amendment and assignment related to the proposed aircraft museum project to be located on property at the southeast corner of Scottsdale Road and Thunderbird Road.

OLD BUSINESS

7. **Action**
Consider proposed modifications to the Airport Minimum Operating Standards – Section 7-10 mobile aircraft washing service.
8. **Action**
Consider proposed modifications to the Airpark Minimum Operating Standards – Section 6-4 aircraft management services, and Section 6-5 charter brokerage services.

NOISE ISSUES

9. **Information**
February 2003 Noise Report.
10. **Information**
Flight Tracking Systems Overview.

OPERATIONS UPDATE

11. **Information**
Review of Airport Operations

MEETING SCHEDULE

12. **Action**
Review/Modify Meeting Schedule.

PUBLIC COMMENT

DIRECTOR'S REPORT

ITEMS FROM THE COMMISSION

ADJOURNMENT

EXECUTIVE SESSION

- I. Concerning Legal Issue Related to Airport Noise.

ADJOURNMENT

*The Open Meeting Law, at A.R.S. Sec. 38-431.03(B), requires that a public body advise all persons attending an Executive Session or obtaining access to Executive Session Minutes or information that such minutes and information must be kept confidential except from members of the public body which met in Executive Session, from officers, appointees or employees who are the subject of discussion or consideration pursuant to subsection A, paragraph 1 of Sec. 38-431.03(B), and from the auditor general made in connection with an audit authorized as provided by law.